



"The City with a Heart"

Rico E. Medina, Mayor
Irene O'Connell, Vice Mayor
Laura Davis, Councilmember
Marty Medina, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

September 24, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office (650) 616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. [ANNOUNCEMENTS/PRESENTATIONS:](#)

- a. The Community Services Department has several upcoming special events. The last Concert at the Rotary Pavilion in San Bruno City Park will be on Friday, September 27, 2019 at 6:00 p.m. The concert will be followed by the Family Overnight in the Park showing the free Movie in the Park, *Ralph Breaks the Internet*. For more information about these events please visit the City of San Bruno calendar, www.sanbruno.ca.gov/Calendar.
- b. The Friends of the San Bruno Library will hold their semi-annual book sale on Saturday, October 5, 2019 at 10:00 a.m.-3:00 p.m. in the Library's downstairs community room. Thousands of books will be available for sale. Bring your own bag and fill it with books for just \$7. All proceeds benefit the Library.
- c. The League of Women Voters will host a Candidate Forum at the San Bruno Senior Center on Tuesday October 1, 2019, from 7:00-9:00 p.m.
- d. Present Proclamation declaring October 6 – 12, 2019 as National Fire Prevention Week in San Bruno.
- e. Receive Annual Presentation from the Senior Citizens Advisory Board.
- f. Receive Presentation from the 2019 San Bruno Sister City Exchange Delegation on their Visit to Narita, Japan in July 2019.

5. [CONSENT CALENDAR:](#)

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of September 3 and September 9, 2019.

- b. **Accept** Payroll of September 1, 2019.
- c. **Accept** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated July 31, 2019
- d. **Approve** Draft Meeting Minutes for the Special and Regular Meetings of September 10, 2019.
- e. **Adopt** a Resolution Authorizing the Receipt and Expenditure of \$81,000 from the California Office of Traffic Safety Pursuant to the Federal Fiscal Year 2019-20 Selective Traffic Enforcement Program (STEP) Grant and Appropriating \$4,500 of Grant Revenue and Expenditure into the Federal/State Grants Fund.
- f. **Adopt** Resolution to Authorize Replacing the Fire Department Secretary Position with an Executive Assistant in the Fiscal Year 2019-20 Budget.
- g. **Adopt** Resolution Denying and Revoking Cardroom Work Permit

6. **PUBLIC HEARING:**

- a. **Hold** Public Hearing, Adopt a Resolution Adjusting the Affordable Housing Impact Fees for Residential and Nonresidential Development Projects.

7. **CONDUCT OF BUSINESS:**

- a. **Authorize** Modifications to the Florida Avenue Park Master Plan

8. **STUDY SESSION:**

- a. **Receive** Report on the San Mateo Avenue Conceptual Streetscape Plan, and Provide Direction to City Staff

9. **COMMENTS FROM COUNCIL MEMBERS:**

10. **ADJOURNMENT:**

The next Regular City Council Meeting will be held on October 8, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.